



CRIMINAL MINUTES

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
HONORABLE WILLIAM P. DIMITROULEAS

CASE NUMBER: 00-6360-CR-WD

DATE: June 22, 2001

COURTROOM CLERK: Karen A. Carlton

COURT REPORTER: Bob Ryckoff

PROBATION: James Villareal

INTERPRETER: Spanish

UNITED STATES OF AMERICA VS.

Ramn Villares

U.S. ATTORNEY: Don Phane

DEFT. COUNSEL: Karen Palomino

REASON FOR HEARING: Sentencing

RESULT OF HEARING: Sentence Imposed:

1 year & 1 day BOP, 3 years Supervised Release  
\$174,435.40 Joint & several liability, No Fine,  
\$100.00 Assessment

Defit remanded to Custody.

CASE CONTINUED TO: \_\_\_\_\_ TIME: \_\_\_\_\_ FOR: \_\_\_\_\_

MISC: Defit informed of Right to Appeal.

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JULY 2001